

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 28, 2016

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Jay Urdahl, and Supervisor Phil Dougherty and various members of the public.

Callanan convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to **approve June 21, 2016 minutes and today's agenda.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign the settlement of Clear Lake Sanitary District claim against Godberson-Smith Construction Company and Cerro Gordo County.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the claims.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve FY16-17 employee payroll.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-58.** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff's Department	Hayley Rader
\$17.61/hourly	07/05/2016

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve FY17 Cigarette permit for Market at Oakwood, FY17 Cigarette permit for Dima Corp DBA Pure Pleasure, 5 day class C liquor license for Styles by Sam, and 5 day class C liquor license for Best Western Holiday Motor Lodge.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to **approve increase in Budget Manager's Hours effective July 1, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve fireworks permit for Jack Sutcliffe and Joel Meier.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Chair to sign Commitment to Continue Membership, Anniversary Information Acknowledgement, and Member Proxy with Iowa Communities Assurance Pool.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Kuhlemeier West Site, Research Farms LLC – 180<sup>th</sup> East Site, and Ham Site ( Andrew Muff), and Craig Benjegerdes and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize chair to sign SAP Maintenance and Support Service until 08/31/2017 and RSM IaaS Cloud Services Change Order.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:29 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

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Chairman Casey Callanan  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor